

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
International Zone Branch Office (CID)
Baghdad, Iraq APO AP 09348

CIRF-ZA-IZ

6 Jun 07

MEMORANDUM FOR Iraqi MOI/General Criminal Investigation Directorate/Crimes
Division/Iraq/Baghdad.

SUBJECT: Letter of Referral

1. This investigation was initiated after notification of the remains of an unidentified local national (elderly male) that was delivered to the Al-Salihyah Police Station, Haifa Street, Baghdad on 20 Sep 06. National Police advised the body was a missing person from Abu Ghuraib and that the person died while being transported to the International Zone. The suspected cause of death was heart failure.
2. A medical examination was later conducted by Dr. (b)(6),(b)(7)(C) Medical Judicial Authority, who concluded the deceased had multiple bruising about the body, but no singular primary injury or cause of death could be established. The manner of death was listed as natural.
3. During the conduct of this investigation, no information was developed to believe that U.S. Forces were involved with the death of this unknown person. Coordination with LTC (b)(6),(b)(7)(C) Command Judge Advocate, U.S. Embassy, opined there was insufficient evidence to believe the death resulted from a criminal act or by Coalition Forces.
4. This incident is being referred to your office for further investigative activity.
5. Point of contact for this memorandum is the undersigned at Iraqna Cell: (b)(6),(b)(7)(C) or Email (b)(6),(b)(7)(C) @iraq.centcom.mil.

(b)(6),(b)(7)(C)

Special Agent in Charge

1 Encl

1. Final Report w/Exhibits

b(6), b(7)(C)

000001

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Liberty CID Office
11th MILITARY POLICE BATTALION (CID), APO AE 09342

01 Jul 2010

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST CORRECTED FINAL/SSI -
0030-2007-CID899-23023 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1, 18 SEP 2006, 2301 - 20 SEP 2006, 1015; UNKNOWN LOCATION IN BAGHDAD,
IRAQ, IRAQ

DATE/TIME REPORTED: 31 JAN 2007, 1630

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)
SA
SA

SUBJECT:

1. UNKNOWN-1906621-0030-2007-CID899-1 ; [UNDETERMINED MANNER OF
DEATH] (NFI)

VICTIM:

1. UNKNOWN-1906622-0030-2007-CID899-1 ; [UNDETERMINED MANNER OF
DEATH] (NFI)

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

This report was generated to remove all classification markings.

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b(2), b(6), b(7)(C)

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During an administrative review of this investigation, it was determined the Final Report was erroneously classified.

This investigation was initiated upon notification from the Strategic Counter Intelligence Directorate (SCID), Baghdad, Iraq, of a death of an Iraqi civilian and the disposition of his remains.

Investigation failed to establish any evidence that U.S. or Coalition Forces were involved in the death of this unknown person. Based upon the judicial medical review, the cause and manner of death could not be determined. Though the medical examiner identifies significant bruising about the body, there was no evidence to support the death was a result of a criminal act (by the U.S or Coalition Forces).

STATUTES: N/A

EXHIBITS/SUBSTANTIATIONS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 24 May 07, detailing initial notification and coordination with local and host country law enforcement agencies.
2. Iraqi Army memorandum of GEN (b)(6),(b)(7)(C) with two attached photographs, 21 Oct 06.
3. English translation of GEN (b)(6),(b)(7)(C) memorandum.
4. Iraqi Minister of Defense (MOD), Intelligence Bureau documents, Nov/Dec 06, discussing the remains collected by Iraqi Police.
5. English translation of Exhibit 4.
6. Iraqi Police Report in Arabic and in English, 20 Sep 06.
7. Iraqi Medical Examiner's Report of Death, 21 Sep 06.

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b(6), b(7)(C)

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8. English translation of Exhibit 7.

NOT ATTACHED: None.

The originals of Exhibits 1, 3, 5 and 8 are forwarded with the original USACRC report. The originals of Exhibits 2 and 4 are maintained in the files of the Iraqi MOD, Baghdad, Iraq. The originals of Exhibit 6 are maintained in the files of Al-Salihyah Police Station, Haifa Street, Baghdad, Iraq. The original of Exhibit 7 is maintained in the files of the Minister of health, Baghdad, Iraq.

STATUS: This is a Final Report. On 6 Jun 07, this investigation was referred to the Iraqi Criminal Police Section of the Ministry of Interior. Commander's Report of Disciplinary Action Taken is not required.

Report Prepared By:

(b)(6),(b)(7)(C)

Special Agent

Report Approved By:

(b)(6),(b)(7)(C)

Special Agent

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

11th MP BN CID (Mail Box) (email only)

DIR, Armed Forces Institute of Pathology, AFIP Annex - Bldg 102, 1413 Research Blvd, Rockville, MD

CDR, 11th MP Bn (CID), Arifjan, Kuwait (email only)

CDR, 202d MP GRP (CID), Unit 29201, APO AE 09102-5211

CDR, CID (ATTN: CIOP COP)

OPS, 11TH MP BN (email only)

Provost Marshal, Victory Base Complex, IZ (email only)

SJA, Chief Military Justice, USD-C, Camp Liberty, IZ

FILE

3

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b(6), b(7)(C)

000004

Details:

About 1700, 31 Jan 07, the undersigned was notified by SA (b)(6), (b)(7)(C) OSI, Strategic Counter-Intelligence Directorate (SCID), FOB Union III, of the death of a civilian and the disposition of his remains. A review of the letter revealed it was prepared by GEN (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Commanding General, Iraqi Army, JHQ, MOD, on 21 Oct 06. The letter was prepared in Arabic and accompanied an English translation, by SCID, on 17 Jan 07. Other documents, said to be routing forms only, were also attached but not translated. The letter indicated that on 20 Sep 06, two American soldiers dropped off the body of a deceased male to the Al-Salihyah Police Center, Baghdad, Iraq. The body was collected and photographed by Mr. (b)(6), (b)(7)(C) (NFI). The letter indicated there were injuries to the head, hands and stomach consistent with abuse/torture. The soldiers apparently reported the man died of a heart attack during interrogation. The letter also indicated the soldiers were assigned to the 10th American Division (probably 10th Mountain Div) and describes the model of the vehicle driven as a Kay Barayjo, later identified as a Kia Pregio Minivan, license number (b)(6), (b)(7)(C) (See letter and photos for details).

About 0940, 2 Feb 07, SA (b)(6), (b)(7)(C) traveled to the SCID Compound located on Union III FOB, and met with LTC (b)(6), (b)(7)(C) Commander, SCID and SA (b)(6), (b)(7)(C). The following is a summary of that meeting (b)(6), (b)(7)(C), (b)(7)(D) (b)(6), (b)(7)(C), (b)(7)(D)

About 1230, 2 Feb 07, SA (b)(6), (b)(7)(C) traveled to the MNSTC-I Compound, Phoenix Base, International Zone, to meet with the Commander of Coalition Police Activity Training Team or CPATT. While there, I was able to obtain the location of the Police Headquarters where the body was believed to be dropped off, known as Al-Salihyah, located just north of the MOD on Haifa Street, in the Red Zone, Baghdad. Discussed this case with LTC (b)(6), (b)(7)(C) Director, CPATT, who agreed to assist this office in determining Mr. (b)(6), (b)(7)(C) affiliation to the Al-Salihyah Police HQ and what action was taken with this unknown body.

On 2 Feb 07, SA (b)(6), (b)(7)(C) coordinated with LTC (b)(6), (b)(7)(C) U.S Military Aide to Gen (b)(6), (b)(7)(C) TO (b)(6), (b)(7)(C) advised he would arrange a meeting with the Chief of Staff, MG (b)(6), (b)(7)(C)

SA (b)(6), (b)(7)(C)
(b)(7)(F)

International Zone Branch Office
Baghdad, Iraq
APO AE 09348

Signature:

Exhibit: /

On 3 Feb 07, the undersigned met with MG (b)(6), (b)(7)(C) Chief of Staff, JHQ, MOD, and discussed this case. During this meeting, the source of the information was not provided based on how it was obtained. However, the fact that the information was probably not intended to be given to U.S. personnel was stated. MG (b)(6), (b)(7)(C) stated he has worked for GEN (b)(6), (b)(7)(C) for several years and had no knowledge of this incident. MG (b)(6), (b)(7)(C) requested a day or two to research the files of the JHQ to locate this information. The following questions were asked to be answered: What information was developed that caused GEN (b)(6), (b)(7)(C) to NOT publish the letter or report the information to the U.S. Government; was any information developed to prove or disprove the persons who dropped off the body were American soldiers; was the decedent ever identified; was any other information developed or an investigation later conducted; did GEN (b)(6), (b)(7)(C) say "no action was needed to be taken by the U.S. Government". MG (b)(6), (b)(7)(C) recommended I provide the date the letter was prepared and other key information so that the facts could be researched by the staff. A follow-up appointment was scheduled for Monday morning to meet and collect the requested information.

On 3 Feb 07, the undersigned met with LTC (b)(6), (b)(7)(C) and provided the name of the person who allegedly collected the body of the decedent and his assumed affiliation to the Al-Salihiyah Police Headquarters. Requested LTC (b)(6), (b)(7)(C) determine if this person could be identified; whether the body was later identified or an autopsy conducted; and whether the American soldiers were identified by name. LTC (b)(6), (b)(7)(C) agreed to assist this office and act as a liaison this office and the IP Station.

About 0940, 5 Feb 07, SA (b)(6), (b)(7)(C) traveled to Forward Operating Base (FOB) Prosperity International Zone, Baghdad, to meet with MSG (b)(6), (b)(7)(C) Base Mayor. MSG (b)(6), (b)(7)(C) stated he has been assigned to FOB Prosperity since his arrival in early Nov 06. MSG (b)(6), (b)(7)(C) stated there were no 10th Mountain Division soldiers assigned to Prosperity, nor were they assigned there when he arrived. MSG (b)(6), (b)(7)(C) advised he would speak with some of the Base Leadership that have been on Prosperity for years to determine if 10th Mount Div soldiers were assigned to the base before his arrival. SA (b)(6), (b)(7)(C) also provided (b)(6), (b)(7)(C) with the license number of the vehicle believed to have been used. MSG (b)(6), (b)(7)(C) stated the Base sticker/decal should have been obtained and the license and make and model would be recorded.

About 1100, 5 Feb 07, SA (b)(6), (b)(7)(C) coordinated with Kellogg Brown & Root (KBR) Vehicle Operations, Camp Victory, in an effort to obtain further data on the vehicle identified in this case. The license number could not be identified. Recommended I contact CPT (b)(6), (b)(7)(C) Fuel Authorization Officer, Camp Victory @ (b)(6), (b)(7)(C)

Agent's Comment: The vehicle license was later identified to be a local Baghdad plate and the numbers translated from Arabic numerals.

SA (b)(6), (b)(7)(C)
(b)(7)(F)

(b)(6), (b)(7)(C)

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Baghdad, Iraq
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Signature: _____

Exhibit: /

About 1400, 5 Feb 07, SA (b)(6), (b)(7)(C) met again with MG (b)(6), (b)(7)(C) MOD, who advised he was unable to locate any correspondence from GEN (b)(6), (b)(7)(C) regarding the information I provided. MG (b)(6), (b)(7)(C) stated he discussed the matter further with his staff and that no one could recall the incident or the specifics discussed during any meeting. MG (b)(6), (b)(7)(C) suggested that, since the memo was not intended to be published to the American government, the information received this office may be inaccurate. A follow up meeting was scheduled with MG (b)(6), (b)(7)(C) Thursday, 8 Feb 07 @ 1230.

On 13 Feb 07, the undersigned conducted a review of the English translations of the additional documents that were forwarded from SCID.

A review of document #1 is titled "Secret and Personal", from the "Command of the sixth Division, Security and Intelligence", dated 8 Oct 06. It appears to talk about the hand over of a corpse to the Al-Salihyah Police Station at check points 2 & 3. It mentions notifying the "secret bureau" about an "accident". The form does indicate (1) Report, (2) Copies (assumed attachments). It cites the signature block of MG (b)(6), (b)(7)(C) 6th Div Cdr. It also has a date of 24 Sep 06, and a reference to the Fifth Brigade.

A review of the 2d document is titled "Republic of Iraq, Ministry of Defense Office" Number AS 3088, dated November 2006 (no day); also marked "Secret and Personal". It refers to the previously numbered memo from GEN (b)(6), (b)(7)(C) number (b)(6), (b)(7)(C) and mentions "friendly forces should be notified about the letter's subject. It also cites the name MG (b)(6), (b)(7)(C) Def Minister General Secretary. It talks about the a corpse handed over by two American soldiers to the Al-Salihyah Police Office, Division W 3-L5. There is reference to a Colonel, Complex Division Director, dated 15 Nov 2006.

A review of the 3d document appears to be to "Chief Lieutenant Officer/3AS of the Fifth Brigade, Subject: Accident Report". Text reads: At 1115, 20 Sep 06, Lt. (b)(6), (b)(7)(C) (check point 2-3 Cdr) about a corpse that has torture marks on it, which was brought in by two American soldiers on a car of Kia Brijio model. The local police were asked to receive the corpse. It mentions the Al-Fouje Operations were informed. The Al-Fouje Intelligence Officer, CPT (b)(6), (b)(7)(C) and two other intelligence officers were sent for further investigations.

The result was: Two soldiers are working with the 10th Division at A-1 Izdihar Camp (Camp Prosperity) according to their claim. One wore a sport "short", likely meaning "shirt" and the other was wearing Army trousers with a t-shirt. The car, a Kia Brijio, of "lead" color, license plate number 210685 of Baghdad temporary license, identified by the Al-Salihyah Police Station and by the Police Commissioner (b)(6), (b)(7)(C). The deceased's identity is unknown. The document stated there are traces of "bruises" on the head, but this likely means "bruises", the hands and the left side of the abdomen. According to the soldiers claim, "he" died "during the investigation" by a heart attack. It mentions the Commander (AS) was given "all" photographs;

SA (b)(6), (b)(7)(C)
(b)(7)(F)

Signature: _____

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Exhibit: 1

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only two were provided by SCID. The body was received by Mr. (b)(6), (b)(7)(C) (different spelling but assumed to be the same person) "to be delivered to the judicial medicine".

Agent's Note: All of names listed in these routing forms will be provided to the MOD so that they can be interviewed for additional information.

On 21 Feb 07, SA (b)(6), (b)(7)(C) met with LTC (b)(6), (b)(7)(C) and discussed the matter further with MG (b)(6), (b)(7)(C). MG (b)(6), (b)(7)(C) provided two additional documents; one said to be the "M-2" report or Iraqi Intelligence report summary indicating the incident was referred to Coalition Forces, though no name or organization was provided.

Agents Comment: The documents were provided freely though MG (b)(6), (b)(7)(C) appeared agitated when I asked if I could question him further. MG (b)(6), (b)(7)(C) responded by saying he knew nothing about the matter beyond what was in the report and appeared agitated when further questioned. The undersigned concluded the interview, collected the documents and departed.

On 25 Feb 07, this office received the English translated copies of the additional Arabic memo's provided by MG (b)(6), (b)(7)(C) MOD. The two documents state the following:

1. From the Ministry of Defense, referencing Memo 8665 from GEN (b)(6), (b)(7)(C) from Lieutenant General (b)(6), (b)(7)(C) General Commander of the Conjoined Forces, dated 30 Oct 06. The memo discusses the incident but clarifies the tag to be an Iraqi temporary plate and not U.S. The wording is different in that the "two soldiers" stated the corpse died during an investigation and NOT interrogation, as previously mentioned. The memo again states the body was collected by Mr. (b)(6), (b)(7)(C) at the Al-Salihiyah Police Station to "follow the necessary procedures", which were not stated.

2. This memo also contains an MOD title block from the General of Command of the Conjoined Forces, Military Intelligence Bureau, Number SG/Q2/9803, dated 5 Dec 06. It references a note received on 9 Nov 06. States the "friendly forces" have been notified about the incident (references GEN (b)(6), (b)(7)(C) memo 8665) on 31 Oct 06 and that they are waiting for a response. This memo is signed by the General of Military Intelligence Director, 4 Oct 06. Near the bottom of the page, it states Colonel (b)(6), (b)(7)(C) as notified Lieutenant (b)(6), (b)(7)(C) about the information.

On 26 Feb 07, SA (b)(6), (b)(7)(C) received an email, via SIPR, from MSG (b)(6), (b)(7)(C) Operations NCOIC, 57th MP Co, assigned to the Al-Salihiyah Police Station, who advised Mr. (b)(6), (b)(7)(C) still works at the IP Station. Mr. (b)(6), (b)(7)(C) was provided all details relating to this incident to include a description of events, the time frame occurred, and the condition of the remains. MSG (b)(6), (b)(7)(C) stated Mr. (b)(6), (b)(7)(C) response was that he couldn't recall the specific incident in question. MSG (b)(6), (b)(7)(C) stated he would assist in arranging a meeting with Mr. (b)(6), (b)(7)(C) if needed.

SA (b)(6), (b)(7)(C)
(b)(7)(F)

(b)(6), (b)(7)(C)

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Baghdad, Iraq
APO AE 09348

Signature:

Exhibit: |

On 2 Mar 07, SA (b)(6), (b)(7)(C) interviewed MAJ (b)(6), (b)(7)(C) Chief Investigator, Al-Salihiyah Police Station, who immediately began to speak of this case once I provided the initial details. MAJ (b)(6), (b)(7)(C) was assigned this case from Mr. (b)(6), (b)(7)(C). MAJ (b)(6), (b)(7)(C) stated the body was of an elderly male, never identified by family members or identification. The body was sent to the hospital morgue and autopsied; a copy of which will be provided later. MAJ (b)(6), (b)(7)(C) stated two persons thought to be civilians and not soldiers, unknown whether they were American but spoke English, delivered the body to the Police Station from inside the IZ. MAJ (b)(6), (b)(7)(C) stated they were driving a Kia mini-bus and stated the man may have died from a heart attack, because no apparent external injuries could be found. MAJ (b)(6), (b)(7)(C) stated the man had some old injuries; possibly deformities and that they did not appear recent. MAJ (b)(6), (b)(7)(C) could not explain why this office received information the persons who dropped off the body were soldiers or from FOB Prosperity as this was not documented in his report. MAJ (b)(6), (b)(7)(C) stated the two persons stated they "examined" the body to attempt to determine how he died and never mentioned he died while investigating or interrogating him. MAJ (b)(6), (b)(7)(C) stated the case was closed after the body was taken to the Morgue. MAJ (b)(6), (b)(7)(C) agreed to provide copies of his initial report to the 57th MP Co, to be delivered to this office as the IP Station is located well within the Red Zone.

Briefed CW5 (b)(6), (b)(7)(C) on the results of this interview, who advised to collect the IP Report, have it translated and sent to the BN FSO for review.

On 18 Mar 07, MSG (b)(6), (b)(7)(C) contacted this office and advised he had the IP report available and would deliver it to this office in the next day or two.

About 1400, 19 Mar 07, SA (b)(6), (b)(7)(C) received the IP Report which contained numerous pages in Arabic and several other pages written in English. The English portions appeared to be reports from a Major (b)(6), (b)(7)(C) indicating he received the body from "American troops" and that the head of the decedent sustained injuries that caused a large amount of bleeding. (See Report for further details)

About 1000, 22 Mar 07, SA (b)(6), (b)(7)(C) received additional documents through the 57th MP Co, from MAJ (b)(6), (b)(7)(C). These consisted of two pages of Arabic writing and two pages of English; apparently a translation of the Arabic documents. The documents appear to be an Autopsy Report listing the cause of death as "Failure of Vitality activities of the body as result of the strong bruises that dispersed on the whole body and its side effects." (See Autopsy Report)

On 18 Apr 07, the undersigned met with LTC (b)(6), (b)(7)(C) Command Judge Advocate, U.S Embassy, Baghdad and discussed this case. LTC (b)(6), (b)(7)(C) advised there was no credible information to believe U.S or Coalition Forces were involved in the death of this unknown person. LTC (b)(6), (b)(7)(C) further stated there was no probable cause to believe the unknown person died as a result of criminal activity. Further, since the body was never identified and later disposed of, this limits the presumption of the manner of death. LTC

SA (b)(6), (b)(7)(C)
(b)(7)(F)

(b)(6), (b)(7)(C)

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Baghdad, Iraq
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Signature:

Exhibit: /

10-L-0126 ACLU DDII CID ROI 21279

(b)(6), (b)(7)(C) added, since no suspects were identified, no prosecution is anticipated by either the military or local government.

On 19 Apr 07, the undersigned submitted questions through MSG (b)(6), (b)(7)(C) 57th MP Co. to MAJ (b)(6), (b)(7)(C) Al-Salihiyah Police Station to determine the following: what information did (b)(6), (b)(7)(C) gain that identified the body from Abu Ghuraib; what did the IP there develop after the case was transferred there; was the person identified to be a detainee; and what information was collected that linked the body to Coalition Forces.

On 20 Apr 07, the undersigned and SA (b)(6), (b)(7)(C) identified a KIA Pregio minivan parked across from the IBN Hospital in the IZ. The van appeared to be used by hospital personnel based upon the configuration inside the vehicle; all seats were removed with wooden seats built into the side. The Iraq plate was copied and later translated and found to be 216085.

Agents Comment: MOD reports the plate used as 210685; however, the IP report lists the plate as 216085. Based upon this information, it is believed this is the vehicle used to transport the unknown body. Immediate efforts will be made to locate the vehicle again and interview the driver.

About 21 Apr 07, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) S-4, 28th Combat Army Support Hospital, who related the procedures following the death of an unknown local national. Photographs are taken distributed in an attempt to locate family members who might identify the body which is kept in the morgue. If, after a reasonable amount of time, the body is not collected, the Ministry of Health is contacted which will dispatch a van to collect the body. MAJ (b)(6), (b)(7)(C) had no knowledge of the KIA Minivan sought by this office.

On 23 Apr 07, this office prepared a poster and placed a BOLO through the IZ police on the minivan in question.

On 10 May 07, the undersigned received the responses from MAJ (b)(6), (b)(7)(C) to the questions submitted on 19 Apr. MAJ (b)(6), (b)(7)(C) indicated that National Police (NP) dropped off the body to the IP Station and that they indicated the body was from Abu Ghuraib. NP also indicated the body died inside the vehicle they were driving while enroute to the International Zone.

On 25 May 07, the undersigned coordinated with MAJ (b)(6), (b)(7)(C) Ministry of Interior, Criminal Investigation Directorate, who agreed to accept referral of this case. On 6 Jun 07, this case was referred to his office for further action. ///Last Entry///

(b)(6), (b)(7)(C), (b)(7)(F)

(b)(6), (b)(7)(C)

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Signature:

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Secret and Personal

MOD
JHQ
Number: 8665
Date: 21-10-2006

To: General Secretary Office
Subject: Body

- 1- At 1115 on the 20/9/2006 two Americans soldiers affiliated to one of the 10th American division at Prosperity Camp were driving a Kay Barayjo vehicle with license plate number 210685 Bagdad. One of the soldiers was wearing sport short and the other was wearing military pants with t-shirt. Those two soldiers were bringing a body of a dead unknown person which has marks of kicks on the head and hands and indication of torture at the left side of the stomach area. They gave the body to the 3/5/6th IA for the purpose of turning the body to the legal medical center.
- 2- The two soldiers indicated that the dead body died in a heart attack during interrogation. The body was received by the representative (b)(6), (b)(7)(C) who is affiliated to the Al-Salahayah Police Center. He was assigned by the unit to receive the body and take the necessary procedures.
- 3- Attached is picture of the dead body.

General
(b)(6), (b)(7)(C)

Commanding General
21-10-2006

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10126 ACLU DDII CID ROI 21286

In the name of the God the (Most) Gracious the (Most) Merciful
Republic of Iraq

Ministry of Defense
Ministry of Defense Secretary office
Number AS 3088
Date November 2006

Secret and Personal

To the Military Intelligence Bureau
Subject / Corpse

Your Secret and personal (letter) 8665 on 10/31/2006
The friendly forces should be notified about this letter's subject here above,
we request taking the necessary steps and informing us.

Major General

(b)(6), (b)(7)(C)

Defense Ministry General Secretary
And The Brigadier General
Matter Ahmed A'abid
November 2006

The following Translation is for the hand writing:-

Dear manager, the respectful.

-
- 1- The subject concerns a corpse of an Iraqi native that was handed over by American soldiers to Al-Salihyah Police office within the responsibility (District) of Division W 3-L5
 - 2- I suggest notifying the friendly side (he means the coalition forces)

With regards

///Personal signature of the colonel, the Complex Division Director dated on 11/15/2006///

To /The office please follow up/ to be handed over to lieutenant colonel Brais/ to the friendly side after his return from the vacation.

A copy to secretary office for follow up

Translated by: (b)(6), (b)(7)(C)

L-3 Communications Titan Corporation
22nd MP BN CID 86th MP CID DET
APO AE 09342

In the Name of God the most Gracious the most merciful

Ministry of the Defense
The General Command of the Conjoined forces
The Military Intelligence Bureau
Number SG/Q2/9803
Date:- 12/05/2006

///Insignia of the Military Intelligence Bureau///

To / the trust (bureau) of the public Secret
Subject/Corpse

Concerning your personal and secret note 3088 on 11/09/2006

- 1- The friendly Forces has been notified about the information in our secret and personal writing 8665 on 10/31/2006
- 2- We are waiting for a respond from the friendly forces, we will inform you with the results when we receive them.

With regards

///personal signature of the General of the Military Intelligence director///
10/04/2006

Dear Manager the respectful:-

Colonel ~~(b)(6), (b)(7)(C)~~ has notified Lieutenant ~~(b)(6), (b)(7)(C)~~ about the information.
1-1 secret and personal

Translated By:- ~~(b)(6), (b)(7)(C)~~
L-3 Communications Titan Corporations
22nd MP BN CID 86th MP CID DET
APO AE 09342

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10-L-0126 ACLU DDII CID ROI 21292

In the name of God the (Most) Gracious the (Most) Merciful
Secret and Personal
The Command of the sixth Division
Security and intelligence
Number 1/8/3198
Date 10/08/2006

To/ The Military Intelligence Department
Subject / Report

Attached here is the report introduced by the third Battalion intelligence officer, the fifth Brigade that concerns a hand over of a corpse by two American soldiers to Al-Salihiyah police office at check-points [2 and 3]
Please be aware of. Read With regards

Attachments:-

- 1- Report
- 2- Copy

"Dear manager the respectful: - I suggest notifying the public secret bureau and [illegible] about the accident.....with regards.

///personal signature of the complex Division Director dated on 10/21/2006///

///personal signature of a Brigadier General dated on 10/21///"

Note: - the translation between the two converted commas here above
Is for the hand righting.

Major General (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

The sixth division Commander
October 2006

A copy of this to: - The Fifth Brigade [the intelligence]/ your book 649
on -09/24/2006, please read

Translated by: - (b)(6), (b)(7)(C)

L-3 Communications Titan Corporations
22nd MP BN CID 86th MP CID DET
APO AE 09342

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20-^{SEP}2006 at 10:45 AM

Cars KIA - Pregio, color: gray, No. (b)(6), (b)(7)(C)

We received the dead body from American Troops at the
main gate of Ministers Council.

We informed by Lit (b)(6), (b)(7)(C) who work with:

3rd Battalion - 5th Brigade inside I.Z.

around 65 years old
HAS a white Beard
of a median height
wears dishdasha
Tatoos on The Right ARM
TRACES of hand Cuff on The hands

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10-L-0126 ACLU DDII CID ROI 21296

Salheya Police Station

20/Sep/2006

Information

We informed this day at noon that there is a dead body for male with American troops at mean gate of I. Z. So we moved to the pointed place and start investigation.

Maj. (b)(6), (b)(7)(C)

20-Sep-2006

Investigation Proceeds

When I arrived to the mean gate of I. Z. I found the body two persons from U.S. Army were riding civilian car (kia-precio) stopped there, and I saw the dead body of male inside the car and inside black bag for bodies. Then I started to continue the next legal proceeds.

Maj. (b)(6), (b)(7)(C)

20-Sep-2006

Investigation Proceeds

We didn't receive any documents to know the identity of the victim, but I knew that the victim brought yesterday from

Abu-Ghreib

Maj. (b)(6), (b)(7)(C)

Salheya Police Station

20-Sep.-2006

Body Revealing

I did body revealing to the victim and I saw that:

- 1) The dead body was inside car (KIA-Pregio) and inside black bag for dead body.
- 2) The body is for male age about 65 years old, Medium body size, with white shaped beard.
- 3) He wear white dishdasha with white underwear.
- 4) I saw a flow of blood from head with Congestion in face and eyes but I didn't see a ~~direct~~ direct hit.
- 5) I saw that there is Tattoo on the right ~~shoulder~~ hand.
- 6) I saw trace on the hands as result of ~~the~~ strong tie by handcuffs.
- 7) I send the dead body to the Autopsy to take pictures, blood group, time of death, finger print, real reasons of death and anything can used in the investigation.

Major

(b)(6), (b)(7)(C)

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Salheya Police Station

20/Sep./2006

Mr. (b)(6), (b)(7)(C)

of Al-Karkh investigation

1) At noon of this day we know that there is dead body (male) with American troops want us to receive it at the I.Z. gate.

2) I moved to the gate and saw the dead body in a black bag, and I did body revealing, it is suspicious death.

3) I didn't find or receive any documents or reports to know the Identity of the victim.

4) I send the dead body to Autopsy to know the real reasons of death.

5) The Information we have is that he is missing person brought to us from Abu Ghraib, and die inside I.Z.

Q For the reasons in Item (5) above, we suggest to move papers to Abu-Ghraib Investigation Court according to place Specialist

Officer / Major

(b)(6), (b)(7)(C)

10-L-0126-ACLU DDII CID ROI 21304

Republic of Iraq

Dissecting application form

To : Central Morgue

Please do a dissecting to the sending dead body and inform us with the reason of death and answering the following questions:

Name: Unknown Sex: Male Skin Color: Brown

Hair Color: gray age: 65 - 70 remarkable things or

Scars: There is a Tattoo on the right hand.

long: medium Date of death: 20/9/2006

Location of death: Inside the International Zone

Body descriptions: He got hit on the Head many times and he was handcuffed, wearing white long dress.

Questions:

1- real reasons of death.

2- kind of injury and hits in head.

3- pictures to the dead body.

4- finger print.

5- blood group.

6- time of death.

7- anything useful.

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Salheya Police Station

8-Feb-2007

To: Mr. (b)(6), (b)(7)(C) of Al-karkh investigation.

Because of we don't know the doer and the time limit ~~is~~ was pass,
we suggest close the investigation.

The officer

1) Unknown Doer cause temporary close the investigation according to
the Law 130/C / Principle

2) To inform the general Prosecution and the Decision Record.

(b)(6), (b)(7)(C)

Investigation Judge

13/ Feb

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10-L-0126 AC-I-DDII CID ROI 21310

Republic of Iraq
M.O.H

To: Salheya Police Station

In consequence of your request no. 8104 at 20-Sep.-2006

Here is the medical report for (unknown body):

Dr. (b)(6), (b)(7)(C)

Manager

7-March-2007

* Medical Report *

I'm Dr. (b)(6), (b)(7)(C)

I made the medical examination on (unknown body) at 1040 on 21-Sep.-2006 and the result is:

body description:

age: 65-70 years. gender: male. Height: 165cm.
Skin color: Brownish. Hair color: black and gray (very light). Face hair -
Color: gray beard. eyes: dark brown. Death spots: in the back side of the
body and they are dark. Decay: advanced. body Build: fat. Clothes:
the body was inside black bag with zip and wearing yellow and white
shirt and white underwear. ^{tattoo and} ~~scars and~~ marks: None

out damages: many scars dispersed on whole body from both sides.

Head:

Top head, Scar, Congestion

Scalp : bruise
Skull : Normal and no Fracture.
Meninges and brain : bruise.
Face bones : Normal and no Fracture.
Neck : bruise
CHEST and respiratory system : Normal

Chest bone : Normal and no Fracture
Heart and pericardium : Pale
Lungs and : Pale
Diaphragm : Normal

Stomach and Body Cavity : Normal
Peritoneum, ~~and~~ stomach, intestines, Liver, Pancreas, Gall
Bladder, Kidneys : all are Congestion

Reproductive System and Anus : Normal

Vertebral Column : Normal and no Fracture.
Hands and Legs : bruise. and no Fracture.

Inference :

From the descriptions of Autopsy on the (unknown
dead body), the reason of death is Failure of vitality activities
of the body as result of the strong bruises that dispersed on the
whole body and its side effects.

In the name of god the most Gracious the most merciful
Republic of Iraq
Ministry Of health
Institute of the Judicial Medicine

Technical number: 13979

To/ Al-salihiya Police Center
In regard to the autopsy request number 8104 on 09/20/2007. Here under is the
judicial medical autopsy report which concerns the (unknown) deceased
Please read with regards.

Note: - none

Dr. (b)(6), (b)(7)(C)

Director of the Institute of the Judicial Medical
03/07/2007

///Personal Signature///

The Medical Judicial autopsy Report

I'm the undersigned here Dr. (b)(6), (b)(7)(C) have performed medical
judicial autopsy examination on the corpse of the (unknown person) at 10:40 AM
on 09/21/2007, and the result as follows.

Corpse diagnosis description:-

Age: 65-70 years old. Gender: male. Height: 165 centimeter. Skin color: brown.
Head hair color: Black. Face hair color: light gray beard. Eyes: narcissus (brown).
The death spots: in the back face of the body Dark and decayed. Body figure:
Fat. Clothes: the corpse is inside a black zipped coffin. Clothes: white yellowish
shirt with white underwear. Significant marks and tattoos: none.

External harms: - widely dispersed bruises has a deferent sizes and shapes
scattered on the whole parts of the body in both front and back sides of the body

The Head:-

Scalp	Bruises
The skull and its base	bruises
Facial Bones	normal with no fracture
Neck and it's surrounding	Bruises

Chest and the internal chest cavity system:-

Bones of the Chest	normal
Heart and pericardium	Pale
Lung and its membrane	Pale
Diaphragm	normal

Translated By :- (b)(6), (b)(7)(C)

L-3 Communications Titan Corporations Group
22nd MP BN CID 86th MP CID DET
APO AE 09342

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
International Zone Branch Office (CID)
Baghdad, Iraq APO AP 09348

CIRF-ZA-IZ

6 Jun 07

MEMORANDUM FOR Iraqi MOI/General Criminal Investigation Directorate/Crimes
Division/Iraq/Baghdad

SUBJECT: Letter of Referral

1. This investigation was initiated after notification of the remains of an unidentified local national (elderly male) that was delivered to the Al-Salihyah Police Station, Haifa Street, Baghdad on 20 Sep 06. National Police advised the body was a missing person from Abu Ghuraib and that the person died while being transported to the International Zone. The suspected cause of death was heart failure.

2. A medical examination was later conducted by Dr. (b)(6), (b)(7)(C) Medical Judicial Authority, who concluded the deceased had multiple bruising about the body, but no singular primary injury or cause of death could be established. The manner of death was listed as natural.

3. During the conduct of this investigation, no information was developed to believe that U.S Forces were involved with the death of this unknown person. Coordination with LT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Command Judge Advocate, U.S Embassy, opined there was insufficient evidence to believe the death resulted from a criminal act or by Coalition Forces.

4. This incident is being referred to your office for further investigative activity.

5. Point of contact for this memorandum is the undersigned at Iraqna Cell: (b)(6), (b)(7)(C) or
Email: (b)(6), (b)(7)(C) @iraq.centcom.mil. (b)(6), (b)(7)(C)

1 Encl

1. Final Report w/Exhibits

Special Agent in Charge

10-L-0126 ACLU DDII CID ROI 21319